

P060000/5230

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(City/State/Zip/Phone #)

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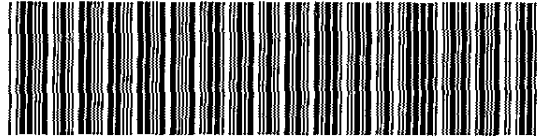
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
2/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSTATE SERVICES OF NORTHEAST FLA INC

DOCUMENT NUMBER: PO6000015230

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NEAL ALIFF

(Name of Contact Person)

SUNSTATE SERVICES OF NORTHEAST FLA INC

(Firm/ Company)

4365 HAWK HAVEN ROAD

(Address)

MIDDLEBURG, FL 32068

(City/ State and Zip Code)

For further information concerning this matter, please call:

NEAL ALIFF

(Name of Contact Person)

at (904) 236-1060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified return
return receipt requested



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2006

NEAL ALIFF
SUNSTATE SERVICES OF NORTHEAST FLA INC
4365 HAWK HAVEN RD.
MIDDLEBURG, FL 32068

SUBJECT: SUNSTATE SERVICES OF NORTHEAST FLA INC
Ref. Number: P06000015230

2661
Executive Center
Circle
Clifton Blvd
Tallahassee, FL 32301
Division of
Corporations
Amendment Seci
Personal &
Confidential
Ahn,
Karen Gibbs

We have received your document for SUNSTATE SERVICES OF NORTHEAST FLA INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 706A00011200

Articles of Amendment
to
Articles of Incorporation
of

SUNSTATE SERVICES OF NORTHEAST FLA INC

(Name of corporation as currently filed with the Florida Dept. of State)

P060000/5230

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - 4365 HAWK HAVEN ROAD MIDDLEBURG, FL 32068

PRINCIPAL & MAILING ADDRESS

ARTICLE VII - PRESIDENT + DIRECTOR + SECRETARY

JASON J. FOSTER

137 11TH AVE N. JAX. BCH, FL 32250

VP + TREASURER + DIRECTOR

ROBERT N. ALIFF

4365 HAWK HAVEN RD - MIDDLEBURG, FL 32068

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

2/8/2006

Effective date if applicable: _____

2/8/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT N. ALIFF

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35